

Washington State Conservation Commission Regular Meeting

FINAL MINUTES

Olympia, Washington
January 7, 2013

The Washington State Conservation Commission (Commission/WSCC) met in special session on January 7, 2013 in Olympia, Washington. Commissioner Brown called the meeting to order at 11:23 a.m.

ATTENDEES

Fred Colvin, Vice Chair (via phone)
Dave Guenther, Member
Lynn Bahrych, Member (via phone)
Lynn Brown, Member
Randy Niessner, Member
Jaclyn Ford, Member
Josh Baldi, Member
Clinton O'Keefe, Member (via phone)

COMMISSION STAFF

Mark Clark, Executive Director
Ron Shultz, Policy Director
Ray Ledgerwood, District Services Manager
Megan Finkenbinder, Program Specialist
Jason Tross, Communications
Stu Trefry, NW Regional Manager
Carol Smith, CREP Program Manager

PARTNERS REPRESENTED DURING THIS MEETING:

Dave Vogel, Washington Association of Conservation Districts
Alan Stromberger, Washington Association of Conservation Districts
Tom Eaton, Environmental Protection Agency

GUESTS:

Jim Jesernig, Lobbyist, Washington Association of Conservation Districts
Melissa Gildersleeve, Department of Ecology
Helen Bressler, Department of Ecology
Carolyn Kelly, Skagit Conservation District
George Boggs, Whatcom Conservation District
Jay Gordon, WA State Dairy Federation
Brad Jesernig, Coyne, Jesernig, LLC
Todd Bolster, NW Indian Fisheries Commission
Jim Weber, NW Indian Fisheries Commission

Update on 3DT discussions

Ron Shultz, SCC staff gave a presentation on 3DT recommendations. Ron walked the group through a powerpoint that covered the background on 3DT as well as walked through each of the team recommendations.

Commissioner Guenther moved to table any consideration on 3DT recommendations until the next regular commission meeting. Commissioner Niessner second.

Commissioner Guenther moved to amend the original motion to support the points of defining the potential to pollute and pursuing the cross communication, cross training opportunities between all of our agencies.

Motion adopted.

Motion as amended is adopted. Commissioner Ford and Baldi abstain from the vote.

Manure Management Proposals

Ron Shultz, SCC staff, reviewed the current status of discussions with other agencies and stakeholders regarding the Governor's directive on manure management. At this time, the agencies (SCC, ECY, and WSDA) are considering several options to be transmitted to the Governor. No decisions have been made at this time by the agencies.

Adjournment

Commissioner Brown adjourned the meeting at 2:50 p.m.